

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098269

FILED
Apr 22, 2011
Secretary of State

Entity Name: FITZ WILDLIFE ADVENTURES LLC

Current Principal Place of Business:

99 N.W. 183RD ST., STE 104B
MIAMI, FL 33169 US

New Principal Place of Business:

12620 NW 12 AVENUE
MIAMI, FL 33168 US

Current Mailing Address:

99 N.W. 183RD ST., STE 104B
MIAMI, FL 33169 US

New Mailing Address:

12620 NW 12 AVENUE
MIAMI, FL 33168 US

FEI Number: 74-3192913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILOGENE, FITZ J
12620 NW 12 AVENUE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: PHILOGENE, FITZ J MGRM
Address: 12620 NW 12 AVENUE
City-St-Zip: MIAMI, FL 33168 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FITZ PHILOGENE

P

04/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date